

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING
Thursday December 3, 2015
Rutledge Room @ 2:00 pm

1. Call to Order
2. Roll Call by Town Clerk
3. Supervisors Discussion-Any questions or comments among Board members. Discussion only. Items to be placed on next meeting agenda.
4. Discussion/Motion – Action. Resolution No. 2015-12. Pertaining to the local government property insurance fund.
5. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Roll Call vote.
6. Return to open session. Roll Call. Any action taken. Motion / Discussion
7. Adjourn

Authorized for posting December 1, 2015
James F. Hanson, Town Board Chairman